

**ICOC Meeting Minutes
May 22, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

George Blumenthal	P
Linda Boxer	NP
Ken Burtis	P
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	NP
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	P
Dave Martin	P
Shlomo Melmed	P
Lauren Miller	P
Adriana Padilla	NP
Joe Panetta	P
Francisco Prieto	P
Robert Quint	P
Al Rowlett	P
Suzanne Sandmeyer	NP
Jeff Sheehy	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	P
Diane Winokur	P
Keith Yamamoto	P
Doug Ziedonis	NP
	21 P
	6 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of existence of emergency situation. "Emergency situation" means any of the following, as determined by a majority of the members of the Independent Citizens Oversight Committee.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by George Blumenthal to declare the existence of an emergency situation.
- Motion seconded by Keith Yamamoto

Vote:

- The ICOC by unanimous vote approved the motion
- 21 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Consideration of modifications to COVID-19 Projects Program Announcement to expand eligibility to include DISC 1 and vaccine development proposals and make other changes, including but not limited to allowing for supplemental funding for existing CLIN2 COVID-19 awards to expand activities to address COVID-19.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Steve Juelsgaard to amend original proposal to remove vaccine development from modifications to COVID-19 Project Program Announcements.
- Motion seconded by Keith Yamamoto

Vote:

- The ICOC by majority vote approved the motion
- 19 YES; 0 NO; 2 ABSTENTIONS; 0 CONFLICTS

Motion No. 3:

- Motion moved by Steve Juelsgaard to approve amended COVID-19 Project Program Announcements to include DISC1 proposals.
- Motion seconded by Keith Yamamoto

Vote:

- The ICOC approved the motion
- 18 YES; 2 NO; 1 ABSTENTIONS; 0 CONFLICTS

Motion No. 4:

- Motion moved by Anne Marie Duliege to approve supplemental funding for existing CLIN2 COVID-19 awards to expand activities to address COVID-19.
- Motion seconded by Al Rowlett

Vote:

- The Application Review Subcommittee approved the motion
- 12 YES; 0 NO; 1 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 5

Appointment and reappointment of Scientific Members to the Grants Working Group.

- Presented by Gil Sambrano

Motion No. 5:

- Motion moved by Francisco Prieto to appoint/reappoint Scientific members to the grants working group.
- Motion seconded by Ysabel Duron

Vote:

- The ICOC by unanimous vote approved the motion
- 19 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 6

Public Comment

- No public comment made